

ADAMS COUNTY BOARD MINUTES

July 19, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England, Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20- Lori Djumadi. Also present Ethan Olson, from the SAYL program. Excused, Alexandria Beckman and Myckael Rake SAYL member.

Motioned by Allen/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Kotlowski to approve June 21, 2011 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: None

Appointments:

Motioned by Klingforth/Ward to appoint Florence Johnson to the WI Counties Solid Waste Management Association as a Policymaker Member. Motion carried by unanimous voice vote.

New Business: None

Unfinished Business: None

Reports and Presentations:

Trena Larson, Administration Coordinator/Director of Finance gave a report. Daric Smith, RIDC gave a report. Dave Callender and Sarah Diedrick gave a PowerPoint presentation on 2011-2013 State Biennial Budget.

Resolutions:

Res. #36: Motioned by Stuchlak/Ward to adopt Res. #36 to update the Adams County Land Records Modernization Plan as recommended by the Adams County Land Information Council and the Wisconsin Department of Administration. Motion to adopt Res. #36 carried by roll call vote, 19 yes, and 1 vacant. Vacant, Districts #10. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Res. #37: Motioned by Townsend/Klingforth to adopt Res. #37 to sell the commercial real property commonly known as 699 S. Main Street, Adams, Wisconsin to Donna L. Disch for the sum of \$122,000.00 minus related closing costs and expenses. Motion to adopt Res. #37 carried by roll call vote, 19 yes, and 1 vacant. Vacant, Districts #10. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Res. #38: Motioned by Ward/Licitar to adopt Res. #38 to authorize Sam Wollin of the Sheriff's Department to attend the National Sheriff's Institute in Longmont, CO, from August 28 through September 3, 2011.

Motion to adopt Res. #32 carried by roll call vote, 19 yes, and 1 vacant. Vacant, Districts #10. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Ordinances: None

Denials: None

Petition: None

Motioned by Ward/Johnson to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Motioned by West/Johnson to approve per diem and mileage as submitted.

Motion to approve carried by unanimous voice vote. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Motioned by Johnson/Djumadi to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. (1 yes, 2 excused SAYL member, non-binding votes. Excused, Beckman and Rake).

Set next meeting date for August 16, 2011, 6:00 p.m. Adams County Board tour will be on July 25, 2011, bus leaves the courthouse at 8:30 a.m.

Motioned by West/Ward to adjourn at 7:32 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Adams County Clerk